STATUS REPORT RE SETTLEMENT NEGOTIATIONS

1	The parties to this action have executed a Stipulation of Settlement and
2	related settlement documents. The settlement would, upon court approval, resolve
3	all the claims against all the defendants this action and in two other shareholder
4	derivative actions pending in other jurisdictions. Plaintiff, along with the
5	plaintiffs in the other two derivative actions, have filed a motion for preliminary
6	settlement approval in the United States District Court for the Northern District of
7	California, as the first-filed shareholder derivative action, entitled Hanna v. Kabot,
8	et al., Case No. 5:23-cv-00374 (N.D. Cal.) (the "Hanna Action"), is pending in
9	that court. That motion was filed on August 26, 2024. (See Hanna Action, ECF
10	No. 34, and attachments filed therewith.) The hearing on the motion for
11	preliminary settlement approval is scheduled for October 3, 2024. As part of that
12	motion, the parties are requesting that the court in the Hanna Action enter an order
13	(i) providing appropriate notice to Momentus stockholders and an opportunity to
14	object, and (ii) setting a subsequent hearing to consider whether to grant final
15	approval to the settlement. If and when the court in the <i>Hanna</i> Action enters a
16	final judgment approving the settlement, the Parties will file copies of the
17	judgment with this Court and request dismissal of this action pursuant to the
18	settlement. In the meantime, the parties respectfully suggest that this case should
19	be stayed pending the settlement approval proceedings in the <i>Hanna</i> Action.
20	Dated: September 4, 2024
21	Bradley Arant Boult Cummings LLP
22	Baker & McKenzie, LLP
23	
24	/s/ Charles E. Elder By: Charles E. Elder
25	
26	Counsel for Nominal Defendant Momentus Inc. and Defendants John C. Rood, Chris Hadfield,
27	Mitchel B. Kugler, Kimberly A. Reed, and
28	Linda J. Reiners

Cas	e 2:23-cv-03120-AB-JC Document 56 Filed 09/04/24 Page 3 of 6 Page ID #:1461	ID
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	STATUS REPORT RE SETTLEMENT NEGOTIATIONS	IATIONS

PROOF OF SERVICE

I am over 18 years of age and not a party to this action. My business address is 1221 Broadway, Suite 2400, Nashville, Tennessee 37203. My electronic service address is celder@bradley.com.

On September 4, 2024, I served true copies of the foregoing document by the following means:

By electronic transmission. Based on court e-filing rules, a court order, or an agreement of the parties to accept electronic service, I:

_____ electronically served the documents on the person[s] at the electronic service address[es] below.

____ x__ caused the documents to be sent to the person[s] at the electronic service address[es] set forth below via upload to ECF.

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22	Counsel for Defendant Fred Kennedy
23	I declare under penalty of perjury under the laws of the United States of
24	America and the State of California that the foregoing is true and correct. Executed in Nashville, Tennessee on September 4, 2024.
25	/s/ Charles E. Elder
26	Charles E. Elder
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